

APPROVED
MIDDLE PENINSULA-NORTHERN NECK
LOCAL HUMAN RIGHTS COMMITTEE
MINUTES OF JANUARY 23, 2006

Vice-Chairman, Barbara Vest, called the regular meeting of the Middle Peninsula-Northern Neck Local Human Rights Committee to order at 1:05 PM on January 2006, at The Brambles located in Mathews, Virginia. Board members in attendance were Barbara Vest, Judith Link and Bill Reisner. Agency representatives included Chuck Walsh and Joanne Brown - MP-NN CSB, Patrizia Nesbitt - Sola, Inc., Ida Adams - Bridges of RGH/Bridges Inpatient Unit, Mary Hayden and Terry Adkins - Heart Havens, Bobbi Crockett, Mary and Clyde Forrest -The Brambles, Jeanie Murphy-Caring Family Home and Jim Allison-Arc of Peninsula - Puller Center. Virginia Goodell, Human Rights Advocate was also in attendance.

A motion was made by Bill Reisner and seconded by Judith Link to approve the minutes from October 24, 2005 as submitted. Vote was unanimous.

Clyde Forrest welcomed the committee to The Brambles' second group home and invited everyone to refreshments provided. He gave an informative program about the services provided by The Brambles and the expansion of the services offered.

Program reports were presented by Bridges of RGH, Bridges of RGH Inpatient Unit, Heart Havens, Arc of Peninsula-Puller Center, MP-NN CSB, Sola, Inc., The Brambles and Caring Family Home.

Under new business, there was discussion as to whether some the Bylaw wording needed to be changed. As of that date there were no changes needed.

Under old business, The Brambles requested permanent affiliation for the second group home with this LHRC. Bill Reisner moved to grant permanent affiliation and Judith Link seconded the motion. The vote was unanimous. The Brambles had their Licensure visit at the new home in November. The new group home will operate using the same policy and procedures as the original group home.

Virginia Goodell presented Freedom of Information Act (FOIA) training to the committee. The committee thanked her for the information and feels the training for providers is very informative.

The Middle Peninsula-Northern Neck Community Services Board having complaints of abuse and Heart Havens having a Protective Plan Review requested to go into closed session. Bill Reisner moved that the LHRC go into executive session per VA Code Section 2.2-3711A(4) for the protection of the privacy of individuals in personal matters not related to public business namely to hear patient related information involving a complaint allegation. Seconded by Judith Link

Upon returning to public session Barbara Vest, Vice-Chairman, asked each member of the committee to certify, "that only patient related information was heard and discussed in Executive Session." Responding, "I certify", were Judith Link and Bill Reisner.

There being no further business to discuss, committee voted to adjourn until the next meeting scheduled for April 24, 2006 at Caring Family Home in Hampton, VA.

Respectfully submitted,

Sandy Platt, Administrative Support to the Committee